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DECLARATION, POWER OF ATTORNEY, AND PETITION

I, ALLAN M. STRAND, a citizen of the United States of America, residing at 4615 West 28th Street, Minneapolis, Minnesota 55416, hereby declare that: my residence, post office address and citizenship are as stated above next to my name; and that I verily believe I am the original, first and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled "GOLF CLUB GRIP", the specification of which is attached hereto.

I hereby state that I have reviewed and understand the contents of the specification including the claims as amended by any amendment specifically referred to in the Oath or Declaration.

I acknowledge the duty to disclose information which is material to patentability in accordance with Title 37, Code of Federal Regulations, Section 1.56.

I hereby claim the benefit under Title 35, United States Code, Section 119(e) of any United States Provisional Application(s) listed below:

Application Serial No.Filing Date

60/391125

June 24, 2002

I hereby appoint HAUGEN LAW FIRM PLLP, a professional limited liability partnership, consisting of the following attorneys and the following attorneys individually: Mark J. Burns, Registration

No. 46,591 and Robert J. Jacobson, Registration No. 32,419, of 1130 TCF Tower, 121 South Eighth Street, Minneapolis, Minnesota 55402; Telephone No. (612) 339-8300, my attorneys with full power of substitution and revocation to prosecute this application and transact all business in the Patent and Trademark Office connected herewith.

Please direct all telephone calls and correspondence to: Mark J. Burns, Esq. at HAUGEN LAW FIRM PLLP, 1130 TCF Tower, 121 South Eighth Street, Minneapolis, Minnesota 55402.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Name:


Allan M. Strand

Citizenship: U.S.A.

Post Office Address:

4615 West 28th Street
Minneapolis, Minnesota 55416Date: 6-23, 2003 **022476**

PATENT TRADEMARK OFFICE